IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS EL PASO DIVISION

January 07, 2022
CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

FILED

Belinda Gamez

DEPUTY

UNITED STATES OF AMERICA, . Case No. 3:21-CR-00053-DB-1

Plaintiff, . ** VIA ZOOM TELECONFERENCE **

.

V.

MICHAEL REYES,

Defendant. . Wednesday, December 23, 2020

. 10:58 a.m.

TRANSCRIPT OF PRELIMINARY/DETENTION HEARING BEFORE THE HONORABLE MIGUEL A. TORRES UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the Government: United States Attorney's Office

By: MALLORY JOSEPHINE RASMUSSEN, ESQ. 700 East San Antonio Avenue, Suite 200

El Paso, Texas 79901

For the Defendant: Robert J. Perez, Attorney At Law

By: ROBERT J. PEREZ, ESQ.
221 North Kansas, Suite 1103

El Paso, Texas 79901

Deputy Clerk: Rita R. Velez

U.S. District Court

525 Magoffin Avenue, Suite 105

El Paso, Texas 79901

Transcription Company: Liberty Transcripts

7306 Danwood Drive Austin, Texas 78759

(847) 848-4907

Proceedings recorded by electronic sound recording, transcript produced by transcription service.

2

INDEX

	PAGE
Case called	4
Court grants continuation as to Motion To Detain	4
Government begins case in chief on Probable Cause	6
Argument on Probable Cause	
By: Ms. Rasmussen	33
By: Mr. Perez	34
Court's Ruling on Probable Cause - Granted	34
End of Proceedings	35
Certificate of Transcriber	36

(None)

FOR THE DEFENDANT:

(None)

1 EL PASO, TEXAS, WEDNESDAY, DECEMBER 23, 2020, 10:58 A.M. 2 THE COURT: All right. The Court calls EP:20-M-3914, 3 United States of America v. Michael Reyes. And we are here for a preliminary and detention hearing. 4 5 Let me have the announcements of counsel, please. 6 MS. RASMUSSEN: Good morning, Your Honor. Mallory 7 Rasmussen for the United States. 8 THE COURT: Good morning. 9 MR. PEREZ: Good morning, Your Honor. Robert Perez for Michael Reyes. We are ready to proceed on the preliminary hearing, and I am asking for additional time on the detention hearing. 12 13 THE COURT: Okay. And what is your reason for asking 14 for additional time on the detention hearing? 15 MR. PEREZ: I need to verify information, Your Honor. I visited with my client yesterday, and I was able to just barely make contact with the family. And there's things that I need to gather and just not enough time to be able to do it in this short time span. 19 20 THE COURT: Okay. Is there any objection from the 21 Government to continuing the detention portion of the hearing? 22 MS. RASMUSSEN: No, Your Honor. 23 THE COURT: Okay. Very well.

WWW.LIBERTYTRANSCRIPTS.COM

So I will grant your request, Mr. Perez, for a

25 continuance of the detention matter only, and we will get you a

1 reset on that. You know, of course, unfortunately, because of 2 \parallel the holidays we do have a shortened week next week, as well. $3 \parallel$ And so just bear with us. We'll do our best to -- there you are, we'll do our best to get this set soon. All right? 5 Very well. So then if we're ready to proceed on the 6 preliminary, Ms. Rasmussen -- well, let me do this. Before we 7 get started, a couple of housekeeping matters. Mr. Reyes, good morning. Ordinarily, everybody that 8 9 you see on the screen right here would be present in my --10 THE DEFENDANT: Yes, sir. 11 THE COURT: -- would be present in my courtroom. 12 We've been doing this -- we would be doing this face-to-face 13 all of us in person. Because of the pandemic, we're unable to 14 do that. Do I have your permission and your consent, sir, to 15 proceed with this portion? 16 MR. PEREZ: Mr. Perez? Yes, sir? 17 Yes, sir. THE DEFENDANT: Yes, Your Honor. 18 19 THE COURT: Okay. Very well.

Then, Ms. Rasmussen, -- thank you. Then go ahead and call your first witness, Ms. Rasmussen, please.

MS. RASMUSSEN: The United States calls Isaac Frost.

THE COURT: All right. And, Agent Frost, if you would please raise your right hand, sir.

20

21

22

23

25

ISAAC FROST, GOVERNMENT'S WITNESS, SWORN

```
Frost - Direct
 1
             THE COURT: Okay. You can lower your hand. You're
 2 now under oath.
 3
             Ms. Rasmussen, you may proceed with your questions.
 4
             MS. RASMUSSEN: Thank you.
 5
                  DIRECT EXAMINATION OF ISAAC FROST
 6 BY MS. RASMUSSEN:
 7
        Agent Frost, can you state your full name for the record,
 8 please?
 9
        Yes, ma'am. It's Isaac Frost.
   Α
10 Q
        And how are you currently employed?
       I'm a special agent with the El Paso FBI.
11
12 Q
        Are you familiar with the investigation into Mr. Michael
13 Reyes?
14 A
        I am.
15 Q
        Do you see him participating in this Zoom call this
16 morning?
        Yes, ma'am. I do.
17 A
        Could you identify him by stating the caption that's on
18
19 his video screen?
20 A
        Yes, ma'am. It's DDF.
21
             MS. RASMUSSEN: Your Honor, we'd ask that the record
22 reflect that Agent Frost has identified the Defendant.
23
             THE COURT: That's fine. And if it's helpful to you,
24 we can have the Defendant very briefly, just very briefly,
25 lower his mask if we can do that.
```

Frost - Direct 7 1 THE DEFENDANT: Yes, sir. 2 THE COURT: All right. 3 THE WITNESS: Yes, sir. That's the Defendant, 4 Mr. Michael Reves. 5 THE COURT: Okay. Then the record will reflect that $6\,$ the Defendant has been identified as Michael Reyes. All right. Go ahead and proceed. 8 BY MS. RASMUSSEN: 9 Agent Frost, can you tell us how Mr. Reyes came to the 10 attention of the FBI? 11 Yes, ma'am. 12 So the FBI has what's called NTOC. It's our National 13 Threat Operations Center. And essentially, they monitor 14 internet-based complaints regarding threats that are made 15 \parallel online. And on December 14, they complainant contacted the 16 National Threat Operations Center of the FBI to report a Parler 17∥user Razer99 for (indiscernible) that they referenced as 18 advocating murder and terrorism. 19 And can you tell us what Parler is? 20 A Yes, ma'am. 21 So my understanding of Parler is that it's a fairly new 22 social media platform, and it was created because people felt 23 like they were being censored on more traditional social media 24∥ platforms such as Facebook and Instagram, and Twitter. And so 25 it's supposed to be a platform where people will not be

```
Frost - Direct
                                                                 8
 1 censored for posting their beliefs.
2 0
        And does a post on Parler or is a post on Parler viewable
 3 by other individuals?
        Yes, it is.
 4
  Α
 5
        Okay. And can we talk about the particular posts made by
 6 Razer99 now? On what dates did those posts occur?
        So our best recollection or our best understanding of it
 8 because when someone posts on Parler, it will show how long ago
 9 the post was made. So it came to the attention of the FBI on
10 December 14. And so when we were viewing the post, it will
11 say, for example, nine hours ago one day ago. So our best
12∥understanding is that the posts were made from approximately
13 December 12 of 2020 to approximately December 14 of 2020.
14 | Q
        Okay. And what was the substance of those posts?
15
             MS. RASMUSSEN: And, Your Honor, before Agent Frosts
16 answers -- I'm sorry, I would ask that he have the ability to
17 read a couple of these posts verbatim because I think the
18 specific language used is important.
19
             THE COURT: Is there any objection to that, Mr.
20 Perez?
21
             MR. PEREZ: No, Your Honor.
             THE COURT: Okay. That's fine.
22
23 BY MS. RASMUSSEN:
24
        Okay. Agent Frost, can you talk to us about the substance
25 of the first post?
```

Frost - Direct

Yes, ma'am.

1

2

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

So the first post that we were made aware of stated the $3 \parallel$ following. It was made by user Razer99. The post was made as a response to a United States Supreme Court -- an article about the United States Supreme Court ruling about the Texas lawsuit regarding the presidential elections of 2020.

And the post stated:

"Fuck all these traitors. Since we have no support from any level of the government, then we must start killing these traitors in the streets. This is the last resort, people. And if you and" -- then it tags "@theproudboys" -- are true Americans, then you will march on Washington D.C., SCOTUS' homes, and execute those fucking traitors in their own yards, then wipe out all of Congress and take the White House. "If you are for the people, then you know this is the only course of action we have left. Fuck Congress. Fuck dead America full of traitors. Fuck SCOTUS. Fucking kill that cunt, Amy Coney Barrett, first. That cunt needs to see all her 38 children die in front of her treasonist eyes. Fucking whore."

- Agent Frost, were there additional posts by Razor99?
- 23 Yes, ma'am. Α
- 24 Can you tell us about the second post?
- 25 Α Yes, ma'am.

Frost - Direct

The second post was referencing a news article regarding potential election fraud in Michigan. And it stated:

"Since the courts, our government, and Congress are all against us and are betraying our country by choosing sides with" -- I believe it was a misspelling of Satan -- "then, we the people, have the duty to execute these traitors in their homes, streets, whoever they happen to be.

"It is officially open season on all Democrats,
Republicans, SCOTUS, White House traitors. It's time
to send a clear message that traitors will die and so
will their children and families. No more talk
because everyone in our government has betrayed us.
Kill them all and God will sort them out proper."

- Q Did any of Razor99's posts talk about any action that he or she might take?
- 17 A Yes.

- 18 Q And what was the substance of that post?
- 19 A So that post in entirety stated:

"Welcome to the dead states of Satanica. Death and suffering is all you will find in these dead lands. Trump lied about having evidence. He lied he was for the people. The fucking whore "@sidneypowell" also lied, as well as "@lynnwood" and Guiliani and the cure (phonetic) chubby blonde. Sucks she too is a

Frost - Direct 11 traitor. I liked her. 1 2 "Satan rules our entire continent. All we do now is 3 wait until he comes to take us to prison camps -until they come to take us to prison camps because 4 5 that's where we are going or doing in the next few 6 days to weeks. 7 "You stupid fucking cowards rolled over for these 8 Satanic filth, so don't expect any of us to help you 9 pussies. I know I'm dying on my terms and will kill 10 as many of our enemies here in our country that I can 11 possibly kill, a life amount by the hundreds to 12 thousands if my setup is right, which I feel is 13 almost 100 percent. 14 "Just a couple of more tweets and then it's time to 15 feed so much traitor blood to this dead country. 16 Good luck fellow patriots. I hope we survive long 17 enough to fight alongside each other." And through your investigation, were you able to identify 18 19 Razor99? Yes, ma'am. We were. 20 21 How did that happen? So, initially, the National Threat Operation Center 22 A 23 submitted some exigent requests to Parler regarding user 24 account Razor 99, and Parler provided the email address

25 Razor99@gmail.com and then a telephone number and an IP

Frost - Direct

1 address.

2

6

The El Paso FBI actually submitted an exigent request to $3 \parallel AT&T$ for that phone number, and it came back with the user of ||4|| -- the subscriber of Michael Reves and the Mr. Reves' home address.

We also submitted an exigent request to Charter 7 Communications regarding that IP address, and it came back to 8 Michael Reyes, as well, with his home address listed.

- 9 And is Mr. Reyes' home address located within the Western 10 District of Texas?
- 11 Yes, ma'am. It is.
- 12 0 Once you identified him, did you obtain a search warrant
- 13 for his residence?
- 14 A Yes, ma'am. We did.
- 15 0 And what happened when you -- what did you find, excuse 16 me, when you executed the search warrant?
- 17 A We found approximately two iPhones that we -- we seized
- 18 that Mr. Reyes identified as belonging to him. Additionally,
- 19 in the house we located a black duffel bag with an assault
- 20 rifle-style rifle and four fully-loaded magazines and then a
- 21 pistol, as well.
- 22**||** Q At the time of the search warrant, did you speak to Mr.
- 23 Reyes?
- 24 A Yes, ma'am. We did.
- 25 Q And what did he tell you?

WWW.LIBERTYTRANSCRIPTS.COM

- So Mr. Reyes volunteered for an interview, and he made $2 \parallel$ statements regarding the posts including the fact that he is 3 the user Razor99 and that he did make the posts. He stated 4 that he understands why they would be -- why people would view 5 them as threatening, however, he did state that he did not have 6 the intentions of carrying out the posts that he made.
 - And did he say why he posted these things?

1

7

8

14

15

17

19

Yes, ma'am. He gave a number of reasons on the initial $9 \parallel \text{night that we interviewed him.}$ Mr. Reyes had a number of personal stressors in his life recently, some family loss and then some job-related stressors relating to the pandemic. said he specifically felt betrayed by the Conservative Party, 13 \parallel that he felt that the most recent election was a betrayal.

And, amongst other things, one of his biggest concerns was that the Democrats in power would round up registered Republicans and put them in what he called concentration camps.

- And what did he hope would happen or be the reaction of 18 his posts online?
- So Mr. Reyes stated that he was hoping to get a reaction 20∥ by making the posts. He was looking for other like-minded individuals when he made the posts because he was looking for kind of support in what he was -- was stating. However, he did state that he was not looking to create groups or to actually carry out the things that he was -- was saying in his messages.
- 25 Agent Frost, have you had an opportunity to review the two

Frost - Direct 14 1 iPhones that you seized during the search warrant? 2 Yes, ma'am. I've done initial reviews of both iPhones. 3 Q And was anything relevant to the investigation found? Yes, ma'am. There was. 4 Α 5 0 What would that be? 6 THE COURT: Can we hold on? Hold it. Hold it, hold 7 it. You all froze for about ten seconds. So the last 8 9 thing that I heard, if you would please do this, was the 10 \parallel question that have you searched the two iPhones, I think, or 11 the two telephones is what I heard. 12 Okay. So let's just take it from there. Apologies 13 for that. I think the problem was on my end here. 14 BY MS. RASMUSSEN: 15 0 And so, Agent Frost, have you had the opportunity to 16 review the phones you seized? 17 A Yes, ma'am. I have. Okay. And was there anything relevant to this 18 19 investigation found? Yes, ma'am. 20 A There was. 21 Q What was that? 22 A So on the cell phone that Mr. Reyes identified as his cell 23 phone, there was a WhatsApp conversation between an 24 acquaintance of Mr. Reyes and Mr. Reyes.

And what was the substance of that conversation?

25 Q

Frost - Cross 15 1 So I have the -- one of the messages in front of me, and 2 is it okay if I read directly from that message? 3 THE COURT: That's fine. THE WITNESS: Okay. So Mr. Reyes stated, and I 4 5 believe it was on December 15: 6 "I'm not depressed or sad, just to let you know. My 7 anger toward what's happening in our country is 8 what's making me step away, not because I don't love 9 or believe in God but because of all the sacrifices 10 made. 11 "I want to go fight for my country, for my God, my 12 country, and loved ones, because it is pure agony at 13 the thought that these monsters could possibly hurt someone I care about and that makes me so angry, Mr. 14 15 Ramirez. 16 "And I know it's in God's hands all of our futures, 17 and I accept that 100 percent. But the human in me wants to destroy our enemies that are murdering so 18 19 many innocent children and elderly. I know God will 20 make everything right when the time is right. 21 "So with that being said, I will most likely be at 22 group this week. I had packed all my gear and was 23 going to set up with a team, my buddies, but God is 24 telling us to wait. God calmed me down so much today

and is helping me see a little more clearly and past

```
Frost - Cross
                                                                16
 1
             my anger."
 2 BY MS. RASMUSSEN:
 3 Q
        And, Agent Frost, have you been able to determine where
 4 Parler's servers are located?
        Through open-source research, yes.
 5
       And are they located within Texas?
 6
 7
      No, ma'am. They are not.
 8
             MS. RASMUSSEN: I'll pass the witness.
 9
             THE COURT: Mr. Perez?
             MR. PEREZ: Thank you, Your Honor.
10
                  CROSS-EXAMINATION OF ISAAC FROST
11
12 BY MR. PEREZ:
        Agent Frost, I have some questions concerning when this
13 Q
14 investigation started. Was it --
        Yes, sir.
15 A
16 Q
       -- December 14?
| 17 | A  So the FBI was notified of the post, I believe, at around
18 11 p.m. on the 14th. So it would be late night on the 14th
19 into the morning of the 15th, sir.
20 Q
        Okay. And if I understand your complaint in Paragraph 3,
21 you indicated that the FBI conducted a review of the account,
22 the Razor account. Is that correct?
23 A
        Yes, sir. That is correct.
24 0
        Okay. So how extensive a review of this account did you
25 do?
```

17

So me personally, I have not been able to review the $2 \parallel$ account because by the time that our office was notified of the $3 \parallel \text{posts}$, the posts had been taken down and the account had been 4 made private.

However, our -- National NTOC, our National Threat $6\parallel$ Operation Center that I referenced earlier, was able to take 7 screenshots of the mentioned posts.

- 8 0 Okay. So were you looking at just two days or were you looking at the entire account of -- or history of the account?
- 10 A Just the two days referenced in -- that I referenced today 11 is what I'm aware of.
- 12 So was somebody else reviewing the entire account?
- 13 A I'm unsure of that.
- 14 | Q Okay. Well, if you say that what you did was limited to 15 two days and you weren't -- you're unsure if anybody else
- 16 looked at things. Was there other people looking at the
- 17 account?

1

5

- I'm sorry, sir. What was the end of your question? 18 A
- 19 Was there other agents looking at the entire account?
- 20 A I'm unsure of that.
- 21 Okay. So can you say that this account that belongs to
- 22 Razor previous to December 12 through the 14, if there had been
- 23 any kinds of text messages that looked anything like the ones
- 24 that you described right now?
- 25 I'm not aware of any messages prior to December 12.

WWW.LIBERTYTRANSCRIPTS.COM

- 1 Q Okay. So prior to December 12, we have no indications of
- 2 any rants. Isn't that correct?
- 3 A I'm unsure of that, sir.
- 4 Q You're not aware of any, are you?
- 5 A No, sir. I'm not.
- 6 Q Nobody has brought any of those to your attention, have
- 7 they?
- 8 A No, sir. They have not.
- 9 Q There had been no suspicious activity prior to the dates
- 10 that you testified of December 12 through 14?
- 11 A I can't speak to that, sir. I'm not aware.
- 12 Q Okay. Now you're saying that you were -- the NTOC is
- 13 supposed to investigate threats. How do you define a threat?
- 14 Is that -- what do you mean by that?
- 15 A So they sort of operate as an intake center, essentially
- 16 allowing the public to report anything that they find to be
- 17 concerning online. And then there are agents and then support
- 18 staff members that kind of review those things and then forward
- 19 the information to the applicable field office.
- 20 Q Okay. So was there a threat made to any individual
- 21 person?
- 22 A Yes, sir. There was.
- 23 Q Well, he threw out a statement where he was ranting about
- 24 the evilness of the United States and different things,
- 25 correct?

- 1 A Yes.
- Q He didn't send an actual email making a direct threat to anybody, did he?
- 4 A There was no email sent, no.
- 5 Q So what he posted was just something where he was upset 6 about the election and different things that were in the news.
- 7 Isn't that correct?
- 8 A I would disagree with that.
- 9 Q Okay. Would you describe what he was doing as a rant or 10 as a direct threat to a specific person?
- MS. RASMUSSEN: Your Honor, I'm going to object. I
 think the issue as to what is a threat is a legal question and
 not one that the agent should be answering.
- 14 THE COURT: I'm going to sustain the objection. You can rephrase that question, Mr. Perez.
- MR. PEREZ: Okay. Well, I'll move on.
- 17 BY MR. PEREZ:
- 18 Q So basically what he's posting is a displeasure over some
- 19 of the things that he's seeing in the news. Isn't that
- 20 correct?
- 21 A No, sir. I would disagree with that.
- 22 Q Okay. He made -- you testified that he talked about the
- 23 Proud Boys. Isn't that correct?
- 24 A He did tag the Proud Boys in one of his posts. Yes, sir.
- 25 Q Okay. And he wasn't threatening the Proud Boys. Was he?

Frost - Cross 20 1 No, sir. He was not threatening the Proud Boys as far as 2 I'm aware. 3 In fact, he was calling them true Americans? 4 Α Yes, sir. 5 And that he was waiting from the word from God to carry 6 out the will of God as far as what was going on in our country. 7 Isn't that correct? 8 A You're -- you're mixing multiple messages here, so I would disagree with that statement. 10 Q Okay. What did he say about the Proud Boy and waiting for them to join with him to go and overtake the traitors? 12 I could re-read that message if you'd like me to. 13 Q Sure. 14 A Okay. So he stated in that -- the message, I believe, 15 that you're referencing: 16 "Fuck all these traitors. Since we have no support 17 from any level of the government, then we must start killing these traitors in the streets. This is the 18 19 last resort, people. And if you and @theproudboys" 20 are true Americans, then you will march on D.C. 21 SCOTUS' homes and execute those fucking traitors in 22 their own yards, then wipe out all of Congress and 23 take the White House. 24 "If you are for the people, then you know this is the 25 only course of action we have left. Fuck Congress.

	Frost - Cross 2
1	Fuck dead America full of traitors. Fuck SCOTUS.
2	Fucking kill that cunt, Amy Coney Barrett, first.
3	That cunt needs to see all her 38 children die in
4	front of her treasonist eyes. Fucking whore."
5	Q Okay. And you also testified that on a phone in
6	Paragraph 9, you testified that Mr. Reyes sent a text message
7	saying that God is telling us to wait. Isn't that correct?
8	A Yes. So in addition to saying that God is telling us to
9	wait, he also mentions that he feels a call to take action.
10	Q Okay. And you are aware that the President of the United
11	States asked the Proud Boys specifically to stand by? Isn't
12	that correct?
13	A I'm aware of the statement that you are speaking of.
14	Q Okay. And is that, in essence, telling people to hold on
15	and wait for further instructions?
16	MS. RASMUSSEN: Your Honor, I'm going to object. I
17	think that calls for the agent to opine on what the President
18	may have meant.
19	THE COURT: Mr. Perez?
20	MR. PEREZ: Your Honor, I'm just asking for if he's
21	aware of what the President said and told people to stand by
22	and if that's actually was made public and pretty much
23	everybody is aware of that.
24	THE COURT: Well, I mean that's different from the
25	question that you were asking, which is what did the President

Frost - Cross 22 1 mean by that, essentially getting into that. But I mean to the $2 \parallel$ extent that you're asking whether he's aware of that statement 3 and --4 MR. PEREZ: I'm just going to (indiscernible) to the $5\parallel$ statement, Your Honor, because obviously we don't know what the 6 President meant, but just the pure words of what the President 7 said. 8 THE COURT: All right. Look, I will -- I'm going to 9 sustain the objection. If you want to rephrase it, I mean I'll 10 let you get into this briefly. MR. PEREZ: Okay. 11 12 ∥ BY MR. PEREZ: 13 Q Agent, you did testify that you were aware that the 14 President told the Proud Boys to stand by and wait further 15 instructions? 16 A I'm aware of that statement, yes. 17 I And you're aware that Mr. Reyes called the Proud Boys true 18 Americans. Isn't that correct? 19 A Yes, sir. I'm aware of that. 20 Q Okay. And you are aware that the President has been 21 saying that our country is going to be taken over by 22 socialists? Are you aware of that? 23 A I'm not aware of that direct statement that the President 24 has made, no.

Okay. Are you aware of different groups that are

25 Q

23

1 advocating civil war?

2

3

4

5

11

12

18

23

MS. RASMUSSEN: Your Honor, I'm going to object. don't see the relevance of these questions to the charges at hand.

THE COURT: What is the relevance of this line of 6 questioning, Mr. Perez?

MR. PEREZ: Your Honor, the relevance goes to my 8 client's state of mind as to what he thinks is happening, as to whether or not he is actually going to go and carry out threats 10 or if he's just waiting for further instructions.

THE COURT: Ms. Rasmussen?

MS. RASMUSSEN: Your Honor, I think that these 13 statements don't have any relevance to the charges. Mr. Reyes' 14 state of mind as to what was happening in the political world is not the focus of the charge. The focus is the language he 16 used in these online posts and how he intended those posts to 17 \parallel be understood and received by the reader.

THE COURT: You know, I'm going to sustain the 19 objection. And, Mr. Perez, I guess what I would say with 20∥regard to this, I mean I do see what you're driving at, but I think if we could just zero in on the elements of the offense 22 and focus our questions on that.

MR. PEREZ: Part of my questions also are going as to 24 whether or not detention is appropriate, Your Honor. And I'll 25 focus more on that at this point.

```
Frost - Cross
                                                                 24
 1
             THE COURT: But it's -- yeah, I'm still sustaining
 2 the objection. Go ahead.
 3 BY MR. PEREZ:
        Agent Frost, you say that on the 15th of December FBI
 4
  agents went to the home of Mr. Reyes?
 6 A
        Yes, sir. That's correct.
 7
        Was he cooperative?
   Q
8 A
       Yes, sir. He was.
9 Q
       Was he polite?
10 A
        Yes, sir. He was.
11 0
        In fact, he was pretty compliant with all of your
12 requests. Isn't that correct?
13 A
        Yes, sir. He was.
14 | Q
        And the FBI did not arrest him on December 15, did you?
15 A
        No, sir. We did not.
16 Q
        If he is such a danger to the community, why wasn't he
17 arrested on December 15?
18
             MS. RASMUSSEN: Your Honor, I'm going to object. I
19 think the decision of whether to arrest an individual in this
20\,\| circumstance was left to the U.S. Attorney's Office, not to the
21 FBI.
22
             THE COURT: I'm going to overrule the objection.
23 mean Mr. Frost can answer if he has direct knowledge of it.
24
             THE WITNESS: So, Mr. Perez, as you're kind of
25 driving at in this case, part of what our duty is is as the FBI
```

25

1 is to uphold the Constitution which includes freedom of speech. $2 \parallel$ And so we wanted to review all of the evidence as much as $3 \parallel \text{possible}$ in its entirety to ensure that what we are doing was

 $4\parallel$ protecting the public and not violating someone's rights for

5 freedom of speech.

So part of that was to take those cell phones and do $7 \parallel$ a thorough as much as possible review of them in order to $8 \parallel$ determine if there was, I guess, further intent with these 9 threats and to determine the nature of the threats.

10 BY MR. PEREZ:

- 11 Okay. And did you have a therapist with you when you went 12 to question Mr. Reyes?
- 13 So, sir, we took the -- so it was the FBI and then also 14 the Crisis Intervention Team with the El Paso Police 15 Department, which is comprised of a police officer partnered 16∥ with a mental health expert. I'm not sure of their exact
- qualifications and what their exact title is.
- Okay. So when you went to question Mr. Reyes, you 18 actually had mental health experts with you?
- 20 Yes, sir. That's correct.
- 21 And I quess a mental health expert can determine if an 22 intervention is necessary immediately. Isn't that correct?
- 23 A So their role, and this is just my general understanding 24 of it, is to determine if an individual is in what they call 25 crisis. And by the state definition of what that is, that's

- basically determining if they should be placed immediately into a mental health facility against their own will. And they are the ones who would make that determination using their own set of criteria.
- Q Okay. And, obviously, they didn't make a determination that he needed to be detained immediately. Isn't that correct?
- 7 A Yes, sir. They referred him for psychiatric services, but 8 on the 15th, they did not detain him in the (indiscernible), 9 no.
- Q Okay. And you say they referred him to psychiatric services. Did they recommend that he go to visit with Emergence or with the psychiatrist?
- 13 A It may be just my connection, sir, but I'm having a hard
 14 time understanding you. I'm sorry. Could you repeat the
 15 question?
- 16 Q Did -- at that point, was he referred to Emergence Health
 17 Network or to a psychiatrist?
- A I'm unsure of what referral was made. I just know that
 they made a psychiatric referral, and that's the extent of what
 my knowledge is.
- Q Okay. And didn't Mr. Reyes follow through with that referral?
- A Mr. Reyes informed us in his post-arrest interview that he did attend the psychiatric appointment.
- 25 Q And did you verify that?

- 1 A I have not verified that, no.
- 2 Q Okay. So when did that take place, on the 17th of
- 3 December?
- 4 A I'm unsure of that.
- 5 Q Okay. So Mr. Reyes was at his home on the 16th, correct?
- 6 A I am not sure where Mr. Reyes was on the 16th.
- 7 Q You didn't keep him under surveillance?
- 8 A No, sir. We did not.
- 9 Q If you thought that he was a danger to the community,
- 10 wouldn't you have kept him under surveillance?
- 11 A It's not part of our protocol to surveil people for 24
- 12 hours a day, sir.
- 13 Q Well, you said part of what you're doing was to verify if
- 14 there was a viable threat. Isn't that correct?
- 15 A Yes, sir.
- 16 Q Okay. So a decision was made that he didn't need to be
- 17 followed after you left him on December 15, correct?
- 18 A Yes. I guess that would be correct.
- 19 Q And nobody was following him on December 16, correct?
- 20 A Correct.
- 21 Q Nobody was following him on December 17. Isn't that
- 22 correct?
- 23 A That's correct.
- 24 Q And during that time period, any firearms that he had were
- 25 taken into your possession. Isn't that correct?

- $1 \mid A$ Yes, sir. Any firearms that we were aware of.
- Q Would it be fair to say that you thought that any threat
- 3 that was there had been neutralized?
- $4 \parallel A$ Like I said before, we were trying to gather all evidence
- $5\parallel$ and determine what -- to determine if there was a threat there.
- 6 Q Okay. And when you looked at his phone, he said that God
- 7 had calmed him down. Isn't that correct?
- 8 A Yes. I believe at the end he said "God calmed me down so
- 9 much today."
- 10 Q And is helping him see clearly and that his anger had
- 11 passed. Isn't that correct?
- 12 A That is what he said at the end correct.
- 13 Q Okay. So a decision at some point was made to go to his
- 14 apartment again on December 18?
- 15 A Yes. We filed a complaint and obtained an arrest warrant
- 16 for Mr. Reyes on December 18.
- 17 Q Where did you execute it?
- 18 A I'm sorry. What?
- 19 Q Where did you execute that warrant?
- 20 A We executed it on his residence.
- 21 Q Okay. And when you went to his residence on the 18th, was
- 22 he polite?
- 23 A Yes, sir. He was.
- 24 Q Was he cooperative?
- 25 A Yes, sir. He was.

- Q Was he in any way threatening to any of the agents?
- 2 A No. Not to any of the agents, sir.
- 3 Q Didn't have any weapons that were there ready to be used,
- 4 did he?

- 5 A I'm not sure about that.
- 6 Q Okay. So what do you think that he had that was ready to
- 7 be used?
- 8 A So we did not search his house on the 18th, so I can't
- 9 really speculate to whether or not he had weapons ready to be
- 10 used.
- 11 Q Okay. You didn't see anything that was there that looked
- 12 threatening for him to use against any of the agents that came
- 13 to his home. Isn't that correct?
- 14 A Not in plain view when we arrested him. No, sir.
- 15 Q Okay. And did you search his home after you took him into
- 16 custody?
- 17 \mathbb{I} A No, sir. We did not.
- 18 Q Okay. You didn't feel that there was a need to or you
- 19 would have. Isn't that correct?
- 20 \parallel A No. Actually, we did not have a search warrant, so we
- 21 didn't have the legal authority to search his home at that
- 22 point.
- 23 $\mathbb Q$ Well, you could have searched incident to arrest. Isn't
- 24 that correct?
- 25 A We could have searched windspan grasp area near him

- 1 lunging distance but, no, we cannot have searched his whole
- 2 home incident to arrest. No, sir.
- 3 Q Okay. And you didn't see anything within his grasp or
- $4 \parallel \text{lunging area that would have been a threat to the agents.}$
- 5 Isn't that correct?
- 6 A Correct, sir.
- 7 Q When you arrested him, did you take him into custody and
- 8 question him?
- 9 A Yes, sir. We did question him.
- 10 Q Okay. And was that questioning videotaped and audiotaped?
- 11 A Yes, sir. It was.
- 12 Q Okay. And did Mr. Reyes ask for help from the agents?
- 13 A No, sir, he did not ask for help from the agents.
- 14 Q He wasn't asking for a psychiatric or mental health help?
- 15 A No, sir. He did not.
- 16 Q Okay. Did he say that he wanted to go and carry out
- 17 threats against anybody?
- 18 A No, sir. He did not.
- 19 Q What did he say about any -- did he remember making any
- 20 threats at that point?
- 21 \land A Yes, he did remember making the posts that we discussed.
- 22 Q Okay. And did he say that he mean any harm?
- 23 A He said that he did not mean to carry out any of the
- 24 things that he said in his threats.
- 25 Q Okay. And you did question him and I guess (audio drop)

```
Frost - Cross
                                                                 31
 1 he was under a lot of stress?
 2
             THE WITNESS: Sir, I'm sorry. It may just be my
 3 \parallel headset. Is anybody else having trouble understanding Mr.
 4 Perez or is it just me?
 5
             THE COURT: I'm having trouble.
 6
             Mr. Perez, can you repeat that question? You broke
 7 \parallel up -- you've been doing fine in terms of the audio, but you
 8 broke up a little bit on that question.
 9
             MR. PEREZ: Okay. Let me see if I can rephrase that
10 | because I don't actually remember what I was saying.
11 BY MR. PEREZ:
12 Q
        When he was -- when you questions him, was that at FBI
13 | Headquarters?
14 A
        Yes, sir. It was.
15
        Was he angry or expressing any anger towards the agents?
       He did not express any anger towards the agents, no (audio
17 drop).
18
             THE CLERK: Okay. I have audio breaking up with
19 Agent Frost.
20
             THE WITNESS: Okay. I changed my headset out because
21 it was breaking up. But can y'all hear me now or no?
22
             THE COURT: I can hear you fine.
23
             THE CLERK: Yes, it sounds fine now, Agent.
             THE WITNESS: Okay. Sorry about that.
24
25
             MR. PEREZ: Okay.
```

Frost - Cross 32 1 BY MR. PEREZ: 2 How long did you question him for at FBI Headquarters? 3 Α I believe the interview lasted approximately 50 minutes. 4 Fifteen minutes or fifty? Q 5 A 5-0. 5-0. Fifty minutes. 6 0 Okay. Thank you. 7 During that interview, did he tell you that he wanted to 8 go and hurt anybody? 9 No, sir. He did not. Α 10 In fact, it was quite the opposite, right? He was very apologetic for making any kinds of crazy statements? 12 He did apologize for the statements that he made, yes. 1.3 MR. PEREZ: That's all the questions I have at this 14 time, Your Honor. 15 THE COURT: All right. And, Ms. Rasmussen, any 16 further questions? 17 MS. RASMUSSEN: No, Your Honor. THE COURT: Okay. And so -- and Agent Frost, if you 18 19 would -- I mean you can stay on, but if you'd mute yourself, 20 I'd appreciate it. 21 Any other witnesses or evidence, Ms. Rasmussen? 22 MS. RASMUSSEN: No, Your Honor. 23 THE COURT: Any witnesses or evidence, Mr. Perez? 24 MR. PEREZ: No, Your Honor. We would reserve the 25 \parallel right to present evidence at a detention hearing.

THE COURT: Absolutely. And let me go ahead and hear $2 \parallel$ your argument as to probable cause, Ms. Rasmussen.

MS. RASMUSSEN: Yes, Your Honor.

1

3

4

12

17

24

The agent, Agent Frost's testimony shows that these 5 messages on Parler were made online, they were made in a format 6 that allowed others to view them. And the specific words used $7 \parallel$ by Mr. Reyes in these messages are advocating for violence, execution of our political leaders, members of the Supreme Court. He named specific members of the Supreme Court. He $10\,
Vert$ named various political parties. He named the President in one 11 of his posts.

And there's also a post where he talked about the 13 actions that he planned to take, that he wanted to execute 14 | hundreds to thousands of individuals, that he was essentially working on his plan, his setup, and that that setup was almost 16 100 percent ready to go.

That message of his actions that he planned to take 18 and the preparations he made in conjunction with his statements 19 calling for the execution of certain individuals, together we $20\parallel$ believe makes them a threatening communication. They may not have been made directly to the President or to Justice Barrett, 22 but they were made in a format that is public and, therefore, 23 available for others to see.

The serves for Parler are not located within Texas. So the communications or the messages traveled in interstate

1 commerce. Given all of that, we think we've established $2 \parallel \text{probable cause for the threatening communication charge.}$

THE COURT: All right. Thank you very much.

Mr. Perez?

3

4

5

11

12

16

19

20

MR. PEREZ: Your Honor, the statements that he made $6\parallel$ were, as Ms. Rasmussen stated, were not made directly to any $7 \parallel \text{person}$. And as the FBI agent said, they were concerned about people's First Amendment rights. And I'd submit that that's what he was doing is just First Amendment ranting and raving. Even though it may be a little bit extreme, at what point is it a crime.

And the statute, 875, is more in the terms of intent 13 to extort or actually threatening to injure a specific person 14 for a particular reason such as a threat to kidnap them or to 15 get something in exchange.

And I don't know if we have the necessary elements to have probable cause under 18 U.S.C. 875. And that's all I 18 would have, Your Honor.

THE COURT: All right. Thank you very much.

All right. The Court would refer to probable cause 21 \parallel as to whether the Government has met its burden that those are an offense of 18 U.S.C. 875(c), the transmitting of communications in interstate commerce containing threats to kidnap or injure a person. I think the Government has met its burden with regard -- under the standard setup for preliminary 1 hearing.

2

4

10

11

14

15

18

19

20

22

23

So I do find that there is probable cause in this 3 case.

And, Mr. Perez, with regard to detention, we will -- $5\parallel$ obviously, you requested some time. We granted -- I granted a 6 continuance so that you could look into detention matters. And $7 \parallel$ we will just get you a setting, okay. Like I said, next week $8\parallel$ is a very short week, and so -- but we will do our best to get 9 this reset soon. All right?

Anything else --

MR. PEREZ: I'll work with -- you're going to make 12 sure that we have a date that works for both of us because I 13 know that (indiscernible) fill up quickly.

THE COURT: I understand. But we -- you know, I have an obligation to give the Defendant his detention hearing that he's entitled to, so we'll work together on that to schedule 17 | that.

Anything else, Ms. Rasmussen?

MS. RASMUSSEN: No, Your Honor. Thank you.

THE COURT: Okay. Very well. Then we are in recess 21 on this case.

(Proceedings concluded at 11:40 a.m.)

24

<u>CERTIFICATION</u>

I, DIPTI PATEL, court approved transcriber, certify 3 that the foregoing is a correct transcript from the official 4 electronic sound recording of the proceedings in the above-5 entitled matter, and to the best of my ability.

7 /s/ Dipti Patel

8 DIPTI PATEL, CET-997

9 LIBERTY TRANSCRIPTS DATE: January 7, 2022

WWW.LIBERTYTRANSCRIPTS.COM